

NIVAKA FASHIONS LIMITED

(Formally known as B.T. Syndicate Limited)

Regd. Office: AA-47, SALT LAKE CITY SEC: 1, BL-AA Kolkata - 700064, West Bengal
Corporate Office: Harihar Corporation, A-12, Gala No. 10/11, Mankoli Road, Dapoda, Bhiwandi, Thane-421302

CIN: L52100WB1983PLC035857, Phone: 022 61642424, Website: www.btsync.in; Email: btsyndicateltd1983@gmail.com, info@btsync.in

Date: 24.07.2020

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206	To, Department of Corporate Services, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
--	--

Dear Sir / Madam

Subject: Intimation of Board Meeting to be held on Monday, 27th July, 2020

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to in form that the Meeting of Board of Directors of our Company will be held on Monday, July 27 ,2020 at 3:30 P.M. at Harihar Corporation, A-12, Gala No. 10/11, Mankoli Road, Dapoda, Bhiwandi, Thane-421302 to consider the following businesses:

SR NO	AGENDA FOR THE BOARD MEETING
1	To consider and approve Resignation of M/S Viral Jain & Associates, from the post of Statutory Auditors of the Company.
2	To Consider and approve the appointment of M/S Motilal & Associates as the Statutory Auditor of the Company.
3	Any other Matter with the permission of the Chairman

Kindly take the same on your record.

Thanking You.

Yours truly,

FOR NIVAKA FASHIONS LIMITED
(Formally Known as B.T. Syndicate Limited)



MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604